

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 6, 2011
APPROVED SEPTEMBER 20, 2011**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, September 6, 2011 at Kahler Hall, Columbia, Maryland. Clare Brooks, Claire Albert, Alicia Kong, Ann DeLacy, Stephen Cook, Clarence Lam, Linda Kangrga, Cindy Coyle, and Wendy Tzucker attended.

Ms. Brooks called the meeting at 7:00 pm

APPROVAL OF THE AGENDA

Ms. DeLacy moved to approve the Agenda as submitted. Mr. Cook seconded: all in favor

APPROVAL OF THE MINUTES

Ms. DeLacy moved to approve the Minutes of August 16, 2011 with the additional comments from her that stated the reason she did not vote to serve as the chartering organization for Cub Scout Pack 16 was because the Boy Scouts do not allow atheists or homosexuals to participate fully in the organization. Mr. Cook seconded: Dr. Lam, Ms. DeLacy and Ms. Kong in favor; Mr. Cook, Ms. Albert, Ms. Brooks and Ms. Kangrga opposed. Motion failed.

Ms. Kangrga moved that the Minutes of August 16, 2011 be approved as submitted. Mr. Cook seconded; all in favor except Ms. DeLacy who opposed.

RESIDENT SPEAK-OUT

No residents were present to speak.

COLUMBIA COUNCIL REPORT

Ms. Coyle reported that the Columbia Swims program was very successful.

NEW BUSINESS

New Sign and Logo – Mr. John Slater was present to present the logo/sign design chosen by the sign committee. **Ms. Kangrga moved to accept the design the committee recommended for the logo and sign after posting the design for public comment. Mr. Cook seconded.** Discussion followed. **Ms. Kangrga moved to call the question. Ms. DeLacy seconded; all approved of calling the question. Mr. Cook and Ms. Kong voted to accept the design. Dr. Lam, Ms. Brooks, Ms. DeLacy, Ms. Albert, Ms. Kangrga opposed. Motion failed.**

Ms. DeLacy moved to approve the logo with "HC". Ms. Albert seconded. Ms. DeLacy and Ms. Albert approved all others opposed. Motion failed.

Mr. Cook moved to present the three choices to the community for comment. Ms. Kangrga seconded; all in favor.

Ms. Coyle volunteered to write the explanation for the posting.

Budget Requests – Ms. Tzucker presented a list of budget requests for inclusion in the upcoming budget process. Ms. Coyle suggested that a request for enhanced audio/video equipment be included in the budget. **Ms. Kangrga moved to accept the submitted budget requests with the additional request of enhanced audio/video technology. Ms. Kong seconded: all in favor.**

Meeting Schedule – Ms. Kong moved that the Harper’s Choice Village Board go back to meeting two times per month. Ms. DeLacy seconded: all opposed. After discussion it was decided that in lieu of a second formal meeting to reserve the second meeting of the month for committees and in depth discussions of particular issues.

Parking at the Village Center – Ms. DeLacy moved to investigate additional parking at the village center. Ms. Kangrga seconded; Mr. Cook and Ms. DeLacy in favor, Ms. Brooks, Ms. Albert, Ms. Kong, Dr. Lam and Ms. Kangrga opposed. Motion failed.

UNFINISHED BUSINESS

Tower Federal Credit Union – Dr. Lam moved to approve the partnership with Tower Federal. Ms. Albert seconded; Ms. DeLacy in favor, everyone else opposed. Motion failed.

CHAIRMAN’S REPORT

Ms. Brooks distributed copies of the Accounting Manual to all Board members.

VILLAGE MANAGER’S REPORT

Ms. Tzucker presented her report in writing.

SPECIAL EVENTS REPORT

Ms. Tzucker presented in writing.

BOARD MEMBER COMMENTS

Ms. Albert said that the Hobbit’s Glen Clubhouse Design Committee has not met recently.

Ms. Kong reminded everyone about the grand opening of the Nature Conservancy.

Action Items

Submit budget testimony to CA	Tzucker
Ask police to the Oct. meeting	Tzucker

Meeting adjourned at 9:10 into Executive Session for personnel issues.